

RESOLUTION NO. 2008-35

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING
PROFESSIONAL SERVICES CONTRACT FOR PERFORMANCE OF
SITING WORK FOR THE WEST 60kV TRANSMISSION PROJECT AND
AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS

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WHEREAS, the Lodi Electric Utility Department (EUD) believes it is beneficial to construct a second electrical "feed into the City of Lodi from the west; and

WHEREAS, a study was recently completed for EUD, which highlighted a number of possible routes for this electrical feed including a preferred route extending to the west and southwest from a planned Westside Substation; and

WHEREAS, EUD desires to obtain outside expertise to assist it in meeting with involved agencies, organizations, and property owners along the preferred route in order to obtain needed permissions to build the West 60kV Transmission Project; and

WHEREAS, Auriga Corporation, of Milpitas, California, provided siting expertise during the recently completed study for the project and has offered to continue to assist EUD in accordance with its February 8, 2008, proposal.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby award Professional Services Contract to Auriga Corporation, of Milpitas, California, to assist EUD in undertaking the next steps for siting of the West 60kV Transmission Project in an amount not to exceed \$34,000; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to appropriate funds up to \$34,000 for the siting work for the 60kV Transmission Project for EUD.

Dated: March 5, 2008

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I hereby certify that Resolution No. 2008-35 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 5, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk